

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
March 25, 2010

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Vice-Chair Brent Fetsch. There was a quorum present.

MEMBERS: Brent Fetsch, Chad Goldsmith, Randy Primmer, John Zingg, Sergio Hernandez and Jan Davis. Excused absence: Diane Woodman.

GUESTS: Ellen Hawley, Kirk Lally, Todd Reed, Vicki Sellers, Char Trejbal, Everett Combs, Dan Gordon, Dax Logsdon, Kris Barnes, Brian Parisotto, Nate Bartlett, Dave Huotari, Dave Shockley, Rustin Hall, Cody Dompier, Stacy Cossey, Ashlee Taylor, Korina Baker, Kaila Floyd, Dani Cossey, Haley Barnes, Katie Bauer, Mackenzie Taylor, and Megan McIntyre.

FLAG SALUTE: Todd Reed led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	March 11, 2010
General Fund Vouchers #2894-3004	\$ 102,256.41
March Payroll	\$ 587,633.58
ASB Vouchers #4309-4324	\$ 11,277.79
ASB Vouchers #4325-4327	\$ 480.00
CPF Vouchers #883-894	\$1,259,499.63
Treasurer's Statement	

Mr. Goldsmith moved the Board accept the addition of three ASB vouchers to the consent agenda. Mr. Primmer seconded the motion, and it passed unanimously. Mr. Primmer moved the Board approve the consent agenda as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

CORRESPONDENCE: Mr. Hernandez gave the Board an update on economic news from the Spokane County Treasurer.

ADDITIONS TO AGENDA: None.

REPORTS

DEPARTMENT REPORTS: Assistant Transportation Supervisor Everett Combs reported on the recent tabletop exercise with Fire Districts 8 and 11, ESD 101, Resource Officer Ron Nye, as well as Freeman administration and office staff. The exercise, required by the state, was an intruder scenario. Eventually building maps and pictures will be uploaded into a security website available to fire and police personnel.

Athletic Director Brian Parisotto reported the senior project presentations have been going well. Spring sports have started, and the weather is cooperating.

STUDENT GUESTS: Mr. Parisotto introduced Freeman girls basketball team members, who won the State 1A championship. Coach Ashlee Taylor introduced assistant coach Kaila Floyd and spoke about their 26-1 season. Mr. Zingg stated the girls are excellent representatives and mentors for the school.

APPROVE TECHNOLOGY PLAN: Technology Director Todd Reed presented the 2010-2013 technology plan which is mandated by the state. Mr. Zingg moved the Board approve the plan as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

DEPARTMENT REPORTS: Facilities Manager Kirk Lally reported on spring activities, including fertilizing grounds. Water will be turned off next week to bring the new pump house on line. He has asked MJM to fill up their water truck in case of emergency. Mr. Lally reported district water usage is down dramatically after pump and line replacements—the old lines were subject to leaks and seepage.

NUTRITION SERVICES INTERLOCAL AGREEMENT: Mr. Hernandez reported for Nutrition Services Supervisor Raeann Ducar who is at a workshop. He requested approval of an interlocal agreement with Spokane Public Schools along with other area school districts for greater purchasing power. Mr. Goldsmith moved the Board approve the interlocal agreement. Mr. Primmer seconded the motion, and it passed unanimously.

CONSTRUCTION UPDATE: ALSC representatives Rustin Hall, Dave Shockley and Cody Dompier presented the design development for the proposed Palouse Region Transportation Cooperative. Revised cost estimates have decreased to \$2.3 million due to more accurate design development detail. After discussion Mr. Goldsmith moved the Board approve the design development as presented. Mr. Zingg seconded the motion, and it passed unanimously. Mr. Primmer thanked the group for pulling the project together so quickly. Mr. Huotari stated the next step is Board resolutions on the elementary and transportation cooperative, part of the D-5 process. These will be brought to the April 8 Board meeting for approval.

CSG representative Dax Logsdon reported decisions on value engineering, constructability and commissioning need to be made as part of the permit process. These items were mandatory at the high school project, but optional for the elementary and transportation cooperative. Some state funds are available for these projects at the elementary, but there are no state funds for the transportation cooperative. The cost for each is \$34,000. State funds would pay approximately \$16,000 on the elementary but none for the transportation cooperative. After discussion, Mr. Goldsmith moved the Board approve not to purchase value engineering for the elementary project and the transportation cooperative. Mr. Zingg seconded the motion, and it passed unanimously.

Mr. Goldsmith moved the Board approve constructability review for the elementary project but not the transportation cooperative. Mr. Zingg seconded the motion, and it passed unanimously.

Mr. Logsdon explained that commissioning is a review of the mechanical, electrical, controls and technology systems to ensure they are fully functioning. The cost is estimated to be \$34,000 for the elementary with approximately \$16,000 paid from state funds. Again, no state funds are available for the transportation cooperative. He will determine what CSG would charge for commissioning on the transportation cooperative project. After discussion, Mr. Primmer moved the Board approve commissioning on the elementary school project and table the commissioning decision on the transportation cooperative until more information is gathered. Mr. Goldsmith seconded the motion, and it passed unanimously.

BUDGET REPORT: Director of Fiscal/Administrative Services Jan Davis reported the audit exit conference should be scheduled within two weeks. Six months into the fiscal year, the district has spent 49 percent of budget capacity. The district should start receiving state match funds within the next 30 days. Interest earnings on the project exceed \$480,000, she reported.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported the legislature is at impasse at day 11. The administrative team continues to discuss budget options and waits to see what the final state budget results might be. He reported with only four children signed up for summer daycare, the program will not operate this summer unless participation numbers increase. He thanked Board members for the vast number of hours they have spent on the construction planning process.

VISITORS' COMMENTS AND CONCERNS: None.

UNFINISHED BUSINESS

SECOND READING OF BOARD POLICY #6970 – NAMING FACILITIES: Mr. Fetsch read the first and last sentences of Policy 6970 – Naming Facilities for final reading and adoption. Mr. Goldsmith moved the Board adopt the policy as presented. Mr. Primmer seconded the motion, and it passed unanimously.

NEW BUSINESS

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Substitute Teacher – Bruce Moriarty

Classified: Resignation: Barry Baker, Bus Driver

Extracurricular: Hire: HS JV Baseball – Ken Pickens
HS Golf – Carrie McKinley
MS Asst. Track – Casey McNett

Mr. Goldsmith moved the Board approve personnel action as presented. Mr. Zingg seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 8:05 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair